

**MINUTES**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, OCTOBER 24, 2006**  
**COUNTY COMMISSIONERS HEARING ROOM, ROOM 112**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**9:30 A.M.**

Commissioners Present: Deb Schorr, Chair  
Bob Workman, Vice Chair  
Bernie Heier  
Larry Hudkins  
Ray Stevens

Others Present: Kristy Bauer, Deputy County Attorney  
Kerry Eagan, Chief Administrative Officer  
Bruce Medcalf, County Clerk  
Patricia Owen, Chief Deputy County Clerk  
Gwen Thorpe, Deputy Chief Administrative Officer

The meeting of the Board of Commissioners was called to order at 9:30 a.m..

- 1) **MINUTES: Approval of the minutes of the Board of Commissioners meeting held on Tuesday, October 17, 2006.**

**MOTION:** Heier moved and Stevens seconded approval of the minutes of the Board of Commissioners meeting held on October 17, 2006. Stevens, Heier and Schorr voted aye. Hudkins and Workman were absent from voting. Motion carried.

- 2) **CLAIMS: Approval of all claims processed through Tuesday, October 24, 2006.**

**MOTION:** Stevens moved and Heier seconded approval of all claims processed through October 24, 2006. Heier, Stevens and Schorr voted aye. Workman and Hudkins were absent from voting. Motion carried.

3) **OLD BUSINESS:**

- A. A grant contract with Lincoln Action Program, Inc. to provide funding for the following programs: LAP Education Outreach in the amount of \$12,900; Emergency Services in the amount of \$67,500; and Project CHIRP in the amount of \$9,600. Total amount of the grant contract is \$90,000. Term of the grant contract is July 1, 2006 through June 30, 2007. (C-06-0556)

**MOTION:** Stevens moved and Heier seconded approval of a grant contract with Lincoln Action Program, Inc. to provide funding for the following programs: LAP Education Outreach in the amount of \$12,900; Emergency Services in the amount of \$67,500; and Project CHIRP in the amount of \$9,600. Heier, Stevens and Schorr voted aye. Workman and Hudkins were absent from voting. Motion carried.

4) **NEW BUSINESS:**

- A. The Harvest Project contract with the Lincoln Area Agency on Aging (LAAA) for the provision of mental health, substance abuse and aging services to elderly residents of Lancaster County. LAAA will provide Specialized Care Managers to work 40 hours per week to assist in the provision of the services. The County will pay \$65,000 for the services. Term of the contract is July 1, 2006 to June 30, 2007. (C-06-0575)

**MOTION:** Heier moved and Stevens seconded approval of the Harvest Project contract with the Lincoln Area Agency on Aging (LAAA) for the provision of mental health, substance abuse and aging services to elderly residents of Lancaster County. Stevens, Heier and Schorr voted aye. Workman and Hudkins were absent from voting. Motion carried.

(Commissioner Workman entered the hearing at 9:34 a.m..)

4) **NEW BUSINESS CONTINUED:**

**B. An agreement between Olsson Associates and Lancaster County to allow Olsson to utilize the County's right-of-way for soil boring tests at various locations on the east side of Folsom Road between West Pioneers Boulevard and West Denton Road. The work will commence upon execution of the agreement and be completed by November 15, 2006. (C-06-0579)**

**MOTION:** Stevens moved and Heier seconded approval of an agreement between Olsson Associates and Lancaster County to allow Olsson to utilize the County's right-of-way for soil boring tests at various locations on the east side of Folsom Road between West Pioneers Boulevard and West Denton Road. Stevens, Heier, Workman and Schorr voted aye. Hudkins was absent from voting. Motion carried.

(Commissioner Hudkins entered the hearing room at 9:35 a.m..)

**C. An agreement with Continental Fire Sprinkler Company for an annual inspection of the sprinkler system at the Juvenile Detention Center. The County will pay \$415 for the inspection which is required by the Nebraska State Fire Marshal Title 153, Chapter 19 of their Regulations. (C-06-0578)**

**MOTION:** Heier moved and Workman seconded approval of an agreement with Continental Fire Sprinkler Company for an annual inspection of the sprinkler system at the Juvenile Detention Center. Heier, Workman, Hudkins, Stevens and Schorr voted aye. Motion carried.

**D. License Agreements with The McLean Hospital Corporation for Basis-24 software used at the Crisis Center which allows staff to score and receive reports regarding patients. The County shall pay \$300 for the Basis-24 license and \$495 for the Basis-24 Webscore license, for a total of \$795. The term of the license agreement is October 1, 2006 through September 30, 2007. (C-06-0577)**

**MOTION:** Hudkins moved and Stevens seconded approval of license agreements with The McLean Hospital Corporation for Basis-24 software used at the Crisis Center which allows staff to score and receive reports regarding patients. Heier, Workman, Stevens, Hudkins and Schorr voted aye. Motion carried.

4) **NEW BUSINESS CONTINUED:**

**E. State of Nebraska Health and Human Services Subgrant Terms and Assurances for the Targeted Assistance Discretionary Grant Program. The County has been awarded \$124,000 for the period October 1, 2006 through September 30, 2007. (C-06-0574)**

**MOTION:** Stevens moved and Hudkins seconded approval of State of Nebraska Health and Human Services Subgrant Terms and Assurances for the Targeted Assistance Discretionary Grant Program. Hudkins, Heier, Workman, Stevens and Schorr voted aye. Motion carried.

**F. A grant contract with Cedars Youth Services, Inc. to provide funding for the Teaching and Learning with Children (TLC) Housing Program in the amount of \$91,035 and the Children/Youth Emergency Shelter Services Program in the amount of \$199,614. Total amount of the grant shall be \$290,649. The term of the grant contract is from July 1, 2006 to June 30, 2007. (C-06-0573)**

**MOTION:** Stevens moved and Heier seconded approval of a grant contract with Cedars Youth Services, Inc. to provide funding for the Teaching and Learning with Children (TLC) Housing Program in the amount of \$91,035 and the Children/Youth Emergency Shelter Services Program in the amount of \$199,614. Stevens, Workman, Heier, Hudkins and Schorr voted aye. Motion carried.

**G. Allowance Modification No. 001 to a contract with Weathercraft Co. of Lincoln, deducting \$1,657 from the Contingency/Discovery Allowance, leaving a balance of \$3,343. The additional work is for covering abandoned windows to allow installation of flashing in conjunction with the Trabert Hall re-roof. (C-06-0576)**

**MOTION:** Hudkins moved and Stevens seconded approval of Allowance Modification No. 001 to a contract with Weathercraft Co. of Lincoln, deducting \$1,657 from the Contingency/Discovery Allowance, leaving a balance of \$3,343. Heier, Stevens, Hudkins, Workman and Schorr voted aye. Motion carried.

4) **NEW BUSINESS CONTINUED:**

**H. Resolution of review and approval regarding grant for first responders in Lancaster County submitted to the State of Nebraska for 2006. (R-06-0116)**

**MOTION:** Heier moved and Hudkins seconded approval of Resolution 06-0116 in the matter of review and approval regarding grant for first responders in Lancaster County submitted to the State of Nebraska for 2006.

Doug Ahlberg, Emergency Management Director, appeared and gave a brief overview of the resolution, noting the County has been using the procedure since 2001.

**ROLL CALL:** Workman, Hudkins, Stevens, Heier and Schorr voted aye. Motion carried.

**I. A recommendation from the Purchasing Agent and the Lancaster County Sheriff to award an order, in the amount of \$15,664, from State of Nebraska Contract No. 11762-OC, to Sid Dillon Wahoo for one (1), 2007 Chevrolet Impala Police Sedan, with options as specified on the requisition form. (B-06-0038)**

**MOTION:** Heier moved and Workman seconded approval to award an order, in the amount of \$15,664, from State of Nebraska Contract No. 11762-OC, to Sid Dillon Wahoo for one (1), 2007 Chevrolet Impala Police Sedan, with options as specified on the requisition form as recommended by the Purchasing Agent and the Sheriff. Stevens, Workman, Heier, Hudkins and Schorr voted aye. Motion carried.

**J. A recommendation from the Purchasing Agent and the Community Mental Health Center to award a bid to Floors, Inc., to supply and install carpet for the Community Mental Health Center, in the amount of \$26,884. (B-06-0039)**

**MOTION:** Stevens moved and Heier seconded approval to award a bid to Floors, Inc., to supply and install carpet for the Community Mental Health Center, in the amount of \$26,884, as recommended by the Purchasing Agent and the Community Mental Health Center. Hudkins, Stevens, Heier, Workman and Schorr voted aye. Motion carried.

4) **NEW BUSINESS CONTINUED:**

**K. Liability insurance coverage with National Legal Aid and Defender Association (NLADA) Service Corporation for the Lancaster County Public Defender's Office, in the amount of \$7,886.71. The policy period begins on November 1, 2006 and ends on November 1, 2007.**

**MOTION:** Stevens moved and Hudkins seconded approval of liability insurance coverage with National Legal Aid and Defender Association (NLADA) Service Corporation for the Lancaster County Public Defender's Office, in the amount of \$7,886.71. Stevens, Hudkins, Heier, Workman and Schorr voted aye. Motion carried.

5) **CONSENT ITEMS:** *These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:*

**A. Receive and Place on File:**

1. Lancaster County Sheriff's Report of Fees for September, 2006
2. Weed Control Authority's Monthly Report for September, 2006
3. Weed Control Authority's Monthly Report for the Combined Weed Program with the City of Lincoln for September, 2006

**B. Setting of a public hearing for Tuesday, November 7, 2006 at 9:30 a.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building on a catering application for a Class KL (Brew Pub/Catering) catering license in connection with a Class Y Liquor License from James Arthur Vineyards LLC d/b/a James Arthur Vineyards located at 2001 West Raymond Road, Raymond, Lancaster County, Nebraska.**

**C. A leasehold contract between the Lancaster County Engineering Department and Lonnie Johnson, in the amount of \$10, located on Bluff Road between North 148th and North 190th Streets; Project No C55-H-402(1). (C-06-0582)**

5) CONSENT ITEMS CONTINUED:

D. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following:

- ▶ Douglas Parrott, located on West Alvo Road, 1805' west of North 14th Street; Project No CP-F-272. This is a land donation. (C-06-0580)
- ▶ Aginvest LLC, located on West Alvo Road, 1805' west of North 14th Street; Project No CP-F-272. This is a land donation. (C-06-0581)
- ▶ Fernando and Elnore Ortiz, in the total amount of \$6,230, located on Bluff Road between North 148th and North 190th Streets; Project No C55-H-402(1). (2 contracts) (C-06-0583 and C-06-0584)

**MOTION:** Hudkins moved and Stevens seconded approval of the Consent Items. Hudkins, Stevens, Heier, Workman and Schorr voted aye. Motion carried.

6) ADJOURNMENT:

**MOTION:** Stevens moved and Heier seconded adjournment of the meeting of the Board of Commissioners at 9:45 a.m.. Workman, Hudkins, Heier, Stevens and Schorr voted aye. Motion carried.

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Bruce Medcalf  
County Clerk

**MINUTES  
LANCASTER COUNTY BOARD OF EQUALIZATION  
TUESDAY, OCTOBER 24, 2006  
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112  
FIRST FLOOR, COUNTY-CITY BUILDING  
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS  
MEETING**

Commissioners Present: Deb Schorr, Chair  
Bob Workman, Vice Chair  
Bernie Heier  
Larry Hudkins  
Ray Stevens

Others Present: Norm Agena, County Assessor/Register of Deeds  
Kristy Bauer, Deputy County Attorney  
Kerry Eagan, Chief Administrative Officer  
Bruce Medcalf, County Clerk  
Patricia Owen, Chief Deputy County Clerk  
Gwen Thorpe, Deputy Chief Administrative Officer

The meeting of the Board of Equalization was called to order at 9:45 a.m..

- 1) **MINUTES: Approval of the minutes of the Board of Equalization meeting held on Tuesday, October 17, 2006.**

**MOTION:** Stevens moved and Workman seconded approval of the minutes of the Board of Equalization meeting on October 17, 2006. Hudkins, Stevens, Workman, Heier and Schorr voted aye. Motion carried.

- 2) **ADDITIONS AND DEDUCTIONS:**

**Approval of 436 additions and deductions to the tax assessment rolls per Attachments "A" and "B".**

**MOTION:** Hudkins moved and Stevens seconded approval of the additions and deductions to the tax assessment rolls. Workman, Hudkins, Heier, Stevens and Schorr voted aye. Motion carried.

3) **MOTOR VEHICLE TAX EXEMPTIONS:**

Blessed Sacrament Parish & School  
Christian Church (Disciples of Christ) in Nebraska  
CrossBridge Christian Church  
Sisters of Mary, Queen of Mercy  
Southeast Nebraska Mobile Diagnostic Services, Inc.  
Women in Community Service, Inc.

**MOTION:** Heier moved and Workman seconded approval of the motor vehicle tax exemptions. Heier, Workman, Stevens, Hudkins and Schorr voted aye. Motion carried.

4) **ADJOURNMENT:**

**MOTION:** Stevens moved and Hudkins seconded adjournment of the meeting of the Board of Equalization at 9:46 a.m.. Workman, Stevens, Hudkins, Heier and Schorr voted aye. Motion carried.

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Bruce Medcalf  
County Clerk